

**MINUTES  
TELEPHONIC SPECIAL BOARD MEETING  
TUESDAY, OCTOBER 30, 2007, 10:00 A.M.**

Board Members Present telephonically at Roll Call: Les Abrams, Rod Bolden, Charlie Havranek, Cynthia Henry, Debbie Rudd. A quorum was present. Board Members Absent: Gabe Corral, Myra Jefferson. Vacant Board Member Positions: Public; Certified Residential Appraiser.

Also Present in person at Roll Call: Debb Pearson, Executive Director; Beckie Loar, Regulatory Compliance Administrator; Dawn Walton Lee, Assistant Attorney General.

Les Abrams acted as Chairperson.

**COMPLAINT REVIEW**

Review and Action Concerning 2240, Anna M. Diaz.

Respondent did not appear but was represented in person by Scott Richardson, Esq., who waived the seven-day notice requirement. Rod Bolden moved that the Board approve the proposed Consent Agreement and Order of Discipline, as amended. Cynthia Henry seconded the motion. The Board voted unanimously in favor of the motion upon the following roll call vote: Les Abrams--yes, Rod Bolden--yes, Charlie Havranek--yes, Cynthia Henry--yes, Debbie Rudd--yes.

**OLD BUSINESS**

Review and Action Concerning Procedural Options Regarding Appraisal Subcommittee (ASC) Policy Statement 10(G).

Cynthia Henry moved that the Board go into Execution Session for legal advice. Debbie Rudd seconded the motion. The Board voted unanimously in favor of the motion. Debbie Rudd moved that the Board approve the proposed Nondisciplinary Consent Agreement and Order for Limited Scope of Certificate. Rod Bolden seconded the motion. The Board voted unanimously in favor of the motion upon the following roll call vote: Les Abrams--yes, Rod Bolden--yes, Charlie Havranek--yes, Cynthia Henry--yes, Debbie Rudd--yes. Staff was instructed to provide notification on the Board's website. Staff was also instructed on how to handle certified general applicants who do not have residential experience.

**ADJOURNMENT**

The meeting was adjourned.

---

Lester G. Abrams, Chairperson